

November 10, 2014

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BOSTON, MA

Ms. Maureen Feeney, City Clerk
City Hall, Room 601
Boston, MA 02201

Dear Madam:

Notice is hereby given in accordance with Section 23B of Chapter 39, as Amended, of the General Laws; and, with Section 20b of Chapter 30A of the General Laws, that the meeting of the Boston Redevelopment Authority will be held at 5:30 P.M. on Thursday, November 13, 2014 at the Boston Redevelopment Authority in the Kane Simonian Room, Room 900, City Hall, One City Hall Square, in the City of Boston, Massachusetts.

**BOSTON REDEVELOPMENT AUTHORITY
NOVEMBER 13, 2014 BOARD OF DIRECTORS' MEETING SCHEDULED FOR 5:30 P.M.**

MINUTES/SCHEDULING

1. Approval of the Minutes of the October 16, 2014 meeting.
2. Request authorization to schedule a Public Hearing on December 18, 2014 at 5:30 p.m., or at a date and time to be determined by the Director, to consider the Housing Creation Proposal submitted by The Brigham and Women's Hospital, Inc. and Roxbury Tenant of Harvard Association, Inc. in connection with the RTH Housing Development.

**PUBLIC HEARINGS
OPEN TO PUBLIC TESTIMONY**

3. 5:30 p.m.: Request authorization to approve the Second Amendment to the Development Plan for Planned Development Area No. 75 to allow additional uses at the Charlesview Redevelopment Project located at Western Avenue and Soldiers Field Road in Brighton.
4. 5:45 p.m.: Request authorization to approve the Development Plan for 319 A Street front within the Planned Development Area No. 69 - South Boston/The 100 Acres; to petition the Zoning Commission for approval of the 319 A Street PDA Plan; to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of a mixed use building consisting of 48 residential units, of which 7 units will be affordable, common areas, lobbies and a roof deck located at 319 A Street; and, to take all related actions.

**DEVELOPMENT
Not Open to Public Testimony**

South Boston

5. Request authorization to issue a Certification of Approval in accordance with Article 80E, Small Project Review of the Zoning Code for the construction of 24 condominium units of which 3 will be affordable, with 32 parking spaces located at 150 West Broadway; and, to enter into an Affordable Housing Agreement.
6. Request authorization to present a proposal for business assistance and Tax Incentive Financing Agreement to the Boston City Council for review and approval; to appear before the Economic Assistance Coordinating Council; and, to enter into all necessary documents with LogMeIn.



East Boston

7. Request authorization to issue a Scoping Determination waiving further review pursuant to Article 80, Large Project Review of the Zoning Code of the construction of 94 residential units, of which 12 will be affordable, with 106 parking spaces located at 135 Bremen Street; and, to take all related actions.
8. Request authorization to issue a Determination waiving further review pursuant to Notice of Project Change under to Section 80A-6 of the Zoning Code for the Excel Academy High School located at 413 Bremen Street.

Jamaica Plain

9. Request to issue a Scoping Determination waiving further review pursuant to Article 80, Section 80B-5.3(d), Large Project Review of the Zoning Commission for construction of 124 residential units, of which 44 will be affordable, with 90 parking spaces located at Parcel U; to petition the Board of Appeal for zoning relief necessary for the proposed project; and, to take all related actions.
10. Request authorization to issue a Scoping Determination waiving further review pursuant to Section 80, Section B-5.3(d) of the Zoning Code for the construction of 44 condominium units, retail/commercial with ground floor retail, 88 rental housing units and 50 parking spaces located at 3521-3529 Washington Street; and to take all related actions.

Charlestown Navy Yard

11. Request authorization for an extension to the Tentative Designation for Kavanagh Advisory Group, LLC as redeveloper of Building 105 - Chain Forge Building.

Charlestown

12. Request authorization to enter into an Easement Agreement with Comcast in connection with Parcels P-15-2C2, P-15-2C3 and P-15-2C4.

Campus High School

13. Request authorization for the Tentative Designation extension of P-3 Partners, LLC for Parcel P-3 and a portion of Parcel P3-h.

South End

14. Request authorization for a six month extension to the Tentative Designation for Melnea Partners LLC as redeveloper of Parcel 9.
15. Request authorization to execute any and all documents in connection with the RDAL restructuring of the Roxbury Corners project located on Parcels 29A, SE-70 and SE-71.
16. Request authorization to cancel the Request for Proposals for the redevelopment of 151 Lenox Street, Parcel 22a in the South End Urban Renewal Area/Lower Roxbury previously issued by the BRA.

Roxbury

17. Request authorization to adopt a "demonstration plan" for the Mandela project; and, to accept title to 35 and 39 Windsor Street from the City of Boston Department of Neighborhood Development.

Brunswick King

18. Request authorization to adopt an Order of Taking for the fee underlying Hamilton Terrace.

Kittredge Square

19. Request authorization to issue a Request for Proposals for the sale and development of Parcel 3 located at 21 Morley Street for residential use and for Parcel A1 located at 23 Highland Street for associated parking to support residential use.

Citywide

20. Request authorization to advertise for public bids for repair and maintenance, general construction basic services for BRA-owned properties.
21. Request authorization to reject all bids pursuant to a September 25, 2014 Invitation for Bids; and, to advertise a new Invitation for Bids for the contract for snow plowing and removal services for Authority owned properties City-wide.

Waterfront

22. Request authorization to issue a Request for Proposals for the 2015 Downtown Waterfront Vending Services Programs.

South Cove

23. Request authorization to adopt a Fourth Amendment to Report and Decision on the Bradford Towers Chapter 121A Project a/k/a South Cove Plaza for approval of a change in limited partnership interest of the owner of the project.

PLANNING AND ZONING

24. Board of Appeal
25. Request authorization to petition the Zoning Commission to adopt a map amendment to the Allston-Brighton Neighborhood to add the designation "IMP", indicating an Institutional Master Plan overlay district to 2000 Commonwealth Avenue.
26. Request authorization to petition the Zoning Commission to adopt a text amendment to Article 8 (Regulations of Uses) allow office uses, real estate and insurance offices, banks and post offices a conditional use along Charles Street in Beacon Hill.
27. Request authorization to adopt a text amendment to Article 66, Fenway Neighborhood District, with respect to the allowable Building Height and Floor Area Ratio in the Fenway Triangle Gateway Area.

ADMINISTRATION

28. Request authorization to ratify and confirm the application for the Water Quality Management Planning Grant submitted to the Massachusetts Department of Environmental Protection for the North Allston Sub-watershed Restoration Plan; and, to enter into a contract with the DEP to accept said funds; and, to enter into a Grant Agreement with the Charles River Watershed Association.
29. Request authorization to enter into a contract with Sasaki Associates, Inc. to produce the Avenue of the Arts Design Guidelines, in an amount not to exceed \$150,000.
30. Request authorization to enter into a contract for the consulting services for the BRA Planning Department.
31. Request authorization to disburse \$100,000 to the Artist for Humanity with funds from the Channel Center Project.
32. Contractual
33. Acting Director's Update
34. Personnel

Very truly yours,

A handwritten signature in black ink, appearing to read "Theresa Donovan", with a stylized, flowing script.

Theresa Donovan
Assistant Secretary